

#### PUBLIC NOTICE IS HEREBY GIVEN THAT THE

## **BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING

IN THE COMMISSION CHAMBERS - ROOM 1400

OF THE UTAH COUNTY ADMINISTRATION BUILDING

100 E CENTER ST, PROVO, UT 84606 **September 14th, 2022 - 2:00 pm** 

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link https://zoom.us/j/99812064248 or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link: https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos

Next 2 upcoming Commission Meetings: Wednesday, September 28, 2022 at 2:00 p.m. and Wednesday, October 5, 2022 at 2:00 p.m.

### **RECOGNITION**

1. RECOGNITION OF SEPTEMBER 2022 EMPLOYEE OF THE MONTH -PJ Maughan, Human Resources

### **CONSENT AGENDA**

## **REGULAR AGENDA**

- 1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 14, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
  -Alice Black, Clerk/Auditor
- 2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 18-2022 -Alice Black, Clerk/Auditor
- 3. APPROVAL OF THE MINUTES FOR THE JULY 20, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE JULY 27, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

5. APPROVAL OF THE MINUTES FOR THE AUGUST 3, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

6. APPROVAL OF THE MINUTES FOR THE AUGUST 10, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

7. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN MEMORANDUM OF UNDERSTANDING WITH DR. JULIE L. VALENTINE TO RESEARCH THE CHILDREN'S JUSTICE CENTER'S DATA COLLECTION.

-Rebecca Martell, Children's Justice Center

8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND AEGEAN, LLC D/B/A PUBLIC AGENCY TRAINING COUNCIL TO PROVIDE TRAINING OF UTAH COUNTY SHERIFF'S OFFICE DEPUTIES

-Eldon Packer, Sheriff

9. APPROVE AND AUTHORIZE THE 2022 ICAC GRANT AWARD.

-Trevor Van Ginkel, Sheriff

10. APPROVE AND AUTHORIZE THE 2022 BEER TAX FUNDS ANNUAL REPORT FROM THE COMMISSION CHAIR

-Trevor Van Ginkel, Sheriff

11. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY DAVID GATHERS IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

12. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT

-Shawn Radmall, Sheriff

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) FOR TRANSPORTATION SERVICES FOR THE FOSTER GRANDPARENT PROGRAM.

-Julie Dey, Health

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) FOR TRANSPORTATION SERVICES FOR THE SENIOR COMPANION PROGRAM.

-Julie Dev. Health

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR NURSING INTERNSHIPS WITH UTAH COUNTY HEALTH DEPARMENT.

-Julie Dey, Health

- 16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH POISON CONTROL CENTER/UNIVERSITY OF UTAH/STATE OF UTAH FOR AN OUTREACH EDCUATION AGREEMENT.

  -Julie Dev, Health
- 17. RATIFY THE APPROVAL AND THE SIGNING OF LEASE AGREEMENT BETWEEN WVC FD, LLC AND UTAH COUNTY FOR A NORTH COUNTY WIC CLINIC IN SARATOGA SPRINGS.

-Julie Dey, Health

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO #2021-834 MOU WITH DEPARTMENT OF WORKFORCE SERVICES FOR DATASHARING FOR THE WIC PROGRAM.

-Julie Dey, Health

- 19. PROVIDER AGREEMENT BETWEEN THE CDC AND UTAH COUNTY TO COMPLY WITH THE REQUIREMENTS AND GUIDELINES FOR ADMINISTERING CDC SUPPLIED MONKEYPOX VACCINE.

  -Julie Dey, Health
- 20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HEMOCUE FOR MICROCUVETTES AND ANALYZER FOR TESTING EQUIPMENT.

-Julie Dey, Health

21. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH SALEM CITY FOR BEER CREEK MASTER PLANNING

-Richard Nielson, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT WITH FFSL FOR INVASIVE VEGETATION CONTROL WORK ALONG THE SHORELINE OF UTAH LAKE FOR \$35,000 FOR WORK TO BE DONE BETWEEN JULY 1, 2022 AND JUNE 30, 2023.

-Richard Nielson, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF THE 2022 UTAH POLLUTANT DISCHARGE ELIMINATION SYSTEM STORM WATER PROGRAM SMALL MS4 ANNUAL REPORT.

-Richard Nielson, Public Works

24. APPROVE OR DENY THE REQUEST FOR WAIVER OF EVENT PERMIT FEES FOR THE REFUGE UTAH CANDLELIGHT VIGIL AND WALK IN HONOR OF DOMESTIC VIOLENCE AWARENESS MONTH TO BE HELD ON THURSDAY, OCTOBER 6 AT THE COURTHOUSE.

-Richard Nielson, Public Works

- 25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT TO RENEW 8 AUTOCAD CIVIL 3D LICENSE SUBSCRIPTIONS @ \$730.06 EACH FOR NOV 6, 2022 TO NOV 5, 2023
  -RICHARD NIELSON, Public Works
- 26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT TO COMPLETE PROJECT DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE FIRE BUILDING ADDITION AT A FEE NOT TO EXCEED \$139,029.97 PLUS REIMBURSABLE EXPENSES IN ACCORDANCE WITH ATTACHMENT B AND THE SPECIFICATIONS AS OUTLINED IN ATTACHMENT F RFP 2021-7 ARCHITECTURAL SERVICES.

-Richard Nielson, Public Works

27. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

28. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 6 OF THE 2022 COMPENSATION STUDY, PAY PERIOD 19 OF 2022. PHASE 6 INCLUDES THE RECORDER AND SURVEYOR DEPARTMENTS.

-Merritt Fullmer, Human Resources

29. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY RYAN GOODRICH ON BEHALF OF NICK STONE RELATED TO PARCEL SERIAL NO. 23:045:0037

-Burt Harvey, Clerk/Auditor

30. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH HIGHLAND FOR BALLOT DROP BOX SURVEILLANCE.

-Rozan Mitchell, Clerk/Auditor

31. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH PAYSON FOR BALLOT DROP BOX SURVEILLANCE.

-Rozan Mitchell, Clerk/Auditor

- 32. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SALEM FOR BALLOT DROP BOX SURVEILLANCE.
  - -Rozan Mitchell, Clerk/Auditor
- 33. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SANTAQUIN FOR BALLOT DROP BOX SURVEILLANCE.
  - -Rozan Mitchell, Clerk/Auditor
- 34. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH WOODLAND HILLS FOR BALLOT DROP BOX SURVEILLANCE.
  - -Rozan Mitchell, Clerk/Auditor
- 35. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH CEDAR HILLS FOR BALLOT DROP BOX SURVEILLANCE.
  - -Rozan Mitchell, Clerk/Auditor
- 36. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH PLEASANT GROVE FOR BALLOT DROP BOX SURVEILLANCE.
  - -Rozan Mitchell, Clerk/Auditor
- 37. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND SUBRECIPIENT AGREEMENT WITH THE CITY OF OREM FOR A WATER RECLAMATION FACILITY.
  - -Peter Brown, Commission
- 38. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND SUBRECIPIENT AGREEMENT WITH TOWN OF GENOLA FOR SCADA WATER SYSTEM.
  - -Peter Brown, Commission
- 39. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND SUBRECIPIENT AGREEMENT WITH THE CENTAL UTAH WATER CONSERVANCY DISTRICT FOR A WATER AQUIFER STORAGE AND RECOVERY PROJECT.
  - -Peter Brown, Commission
- 40. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND SUBRECIPIENT AGREEMENT WITH SANTAQUIN CITY FOR A WATER TREATMENT PLANT REPLACING AGREEMENT 2022-795 WHICH WAS NOT COMPLETED.
  - -Peter Brown, Commission
- 41. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND CITY OF SARATOGA SPRINGS FOR A ROAD PROJECT KNOWN AS PONY EXPRESS CONNECTION IN SARATOGA SPRINGS, UTAH, TOGETHER WITH THE DEVELOPMENT OF UTAH COUNTY FACILITIES.
  - -Robert J. Moore, Attorney
- 42. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPOINTING MEMBERS TO THE UTAH COUNTY CAREER SERVICE COUNCIL.
  - -ROBERT J. MOORE, Attorney

- 43. APPROVE THE REVISED UTAH COUNTY ATTORNEY'S OFFICE POLICIES & PROCEDURES. -Robert J. Moore, Attorney
- 44. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE CLERK/AUDITOR TO SIGN A GRANT OF TEMPORARY EASEMENT TO THE UNITED STATES OF AMERICA. (TAX PARCEL NO.'S 21-028-0063 AND 21-029-0089).

-Robert J. Moore, Attorney

45. APPROVE AND RATIFY THE COMMISSION SIGNATURE ON A SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS WITH CLAIMANT WHO SETTLES IN ACCORDANCE WITH THE SETTLEMENT TERMS.

-Paul Jones, Attorney

46. RATIFY THE PRIOR AUTHORIZATION OF THE COUNTY COMMISSIONERS TO HAVE THE CHAIR SIGN A JOINT RESOLUTION WITH JUAB COUNTY OPPOSING A PROPOSAL TO ENACT FEES ON FOREST SERVICE LAND.

-Ben Stanley, Attorney

47. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER EXPRESSING THE COUNTY'S OPPOSITION TO A PROPOSED RULE OF THE U.S. FISH AND WILDLIFE SERVICE THAT ELIMINATES A CRITICAL CONSTRAINT ON THE INTRODUCTION OF EXPERIMENTAL POPULATIONS OF ENDANGERED SPECIES OUTSIDE OF THEIR HISTORIC RANGE

-BEN STANLEY, Attorney

48. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH AMANZI TRAINING AND CONSULTING

-Ben VanNoy, Attorney

49. RATIFY THE APPROVAL OF ADDENDUM #1 TO 2022-718 WITH THE UNITED STATES FOREST SERVICE

-Ben VanNoy, Attorney

- 50. APPROVE AND AUTHORIZE THE EXECUTION OF A UTAH SUBDIVISION AGREEMENT TO ESTABLISH A UTAH ATTORNEY FEE AND EXPENSE FUND RELATED TO THE OPIOID SETTLEMENT -Ben VanNoy, Attorney
- 51. APPROVE AND AUTHORIZE AN AGREEMENT WITH AMP PROBATION TO PROVIDE INFORMATION TO THE UTAH COUNTY SHERIFF'S OFFICE PURSUANT TO HB 28.

  -Ben VanNoy, Attorney
- 52. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-617 BETWEEN UTAH COUNTY, UTAH, AND THE TOWN OF CEDAR FORT.

-Adam Beck, Attorney

53. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-616 BETWEEN UTAH COUNTY, UTAH, AND AMERICAN FORK CITY.

-Adam Beck, Attorney

54. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-618 BETWEEN UTAH COUNTY, UTAH, AND CEDAR HILLS CITY.

-Adam Beck, Attorney

55. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-620 BETWEEN UTAH COUNTY, UTAH, AND ELK RIDGE CITY.

-Adam Beck, Attorney

56. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-621 BETWEEN UTAH COUNTY, UTAH, AND TOWN OF GENOLA.

-Adam Beck, Attorney

57. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-626 BETWEEN UTAH COUNTY, UTAH, AND HIGHLAND CITY.

-Adam Beck, Attorney

58. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-622 BETWEEN UTAH COUNTY, UTAH, AND TOWN OF GOSHEN.

-Adam Beck, Attorney

59. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-624 BETWEEN UTAH COUNTY, UTAH, AND LINDON CITY.

-Adam Beck, Attorney

60. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-625 BETWEEN UTAH COUNTY, UTAH, AND MAPLETON CITY.

-Adam Beck, Attorney

61. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-626 BETWEEN UTAH COUNTY, UTAH, AND PAYSON CITY.

-Adam Beck, Attorney

62. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-627 BETWEEN UTAH COUNTY, UTAH, AND PLEASANT GROVE CITY.

-Adam Beck, Attorney

63. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-628 BETWEEN UTAH COUNTY, UTAH, AND SALEM CITY.

-Adam Beck, Attorney

64. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-629 BETWEEN UTAH COUNTY, UTAH, AND SANTAQUIN CITY.

-Adam Beck, Attorney

65. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-630 BETWEEN UTAH COUNTY, UTAH, AND SARATOGA SPRINGS CITY.

-Adam Beck, Attorney

66. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-631 BETWEEN UTAH COUNTY, UTAH, AND SPANISH FORK CITY.

-Adam Beck, Attorney

67. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-632 BETWEEN UTAH COUNTY, UTAH, AND SPRINGVILLE CITY.

-Adam Beck, Attorney

68. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-633 BETWEEN UTAH COUNTY, UTAH, AND VINEYARD CITY.

-Adam Beck, Attorney

69. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2022-729 BETWEEN UTAH COUNTY, UTAH, AND ALPINE CITY.

-Adam Beck, Attorney

70. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH WASATCH BEHAVIORAL HEALTH.

-Adam Beck, Attorney

- 71. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH METROPOLITAN BALLET FOR THE PROMOTION OF TOURISM
  - -Adam Beck, Attorney
- 72. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

73. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

74. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

75. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

# **PUBLIC COMMENTS**

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at

801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled